

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, August 16, 2016, at 7:00 P.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Appointment of Richard W. Fink, County Board Supervisor District Number 12, to fill a vacancy, and Oath of Office

Appoint Supervisor Fink to fill vacancies on the Finance and Land Conservation Committees

Approve Minutes from July 19, 2016, County Board Session

Communications on File

Special Orders of Business

Confirm Appointment made by County Board Chairman

1. Appoint Supervisor Greshay to fill a vacancy on the Audit Committee.

Old Business

1. Bill No. 1 - Claim for Damage to Animals – Rick Abendroth – Amount Claimed \$11,325.60 – Amount Allowed \$0.00 – Audit Committee.

Resolutions on File

- 16-35 Adjust Compensation Plan – Human Resources and Labor Negotiations Committee.
- 16-36 Direct the Planning, Development and Parks Committee and its Representatives to Negotiate the Terms and Conditions of a Loan to Beaver Dam Cold Storage, LLC – Planning, Development and Parks Committee.
- 16-37 Create One New, Part-Time, Seasonal, Benefited Position of *Parks Crew Leader* – Planning, Development and Parks Committee.
- 16-38 Amend Town of Lowell Zoning Ordinance – Kenneth and Joanne Schultz Property – Supervisor Marsik.
- 16-39 Amend Town of Lowell Zoning Ordinance – Craig and Sally Shoemaker Property – Supervisor Marsik.
- 16-40 Amend Town of Theresa Zoning Ordinance – JM Schmidt and Sons, Inc. Property – Supervisor Kottke.
- 16-41 Amend Town of Theresa Zoning Ordinance – Frank Verhunce Jr. Property – Supervisor Kottke.
- 16-42 Abolish Four Filled, Funded, Full-Time, Benefited Positions of *Cook/Food Service Worker*, Abolish One Filled, Funded, Full-Time, Benefited Position of *Cook*, Create Four New, Full-Time, Benefited Positions of *Head Cook (AM, PM, Baker Positions)* and Create One New, Full-Time, Benefited Position of *Cook/Production and Ordering Assistant* – Health Facilities Committee.
- 16-43 State Transportation Funding Request – Highway Committee.
- 16-44 Approve the Cooperative Agreement Relative To Transportation Planning Services In That Portion Of Dodge County Included In The West Bend Urbanized Area – Highway Committee and Planning, Development and Parks Committee.
- 16-45 Create One New, 0.5 Full-Time Equivalent (FTE), Benefited Position of *Receptionist II* – Law Enforcement Committee.

- 16-46 Increase One Filled, Funded, 0.7 Full-Time Equivalent (FTE), Benefited Position of *Family Court Counselor* to Full-Time (1.0 FTE) – Law Enforcement Committee.
- 16-47 Create a Dodge County Criminal Justice Collaborating Council – Law Enforcement Committee.
- 16-48 General Fund Transfer - \$60,000.00 – Courts Department – Law Enforcement Committee.
- 16-49 Create One New, Full-Time, Benefited Position of *Administrative Support Staff Coordinator* – Law Enforcement Committee.
- 16-50 Abolish One, Filled, Funded, Full-Time, Benefited Position of *Jail Programs Specialist* and Create One New, Full-Time, Benefited Position of *Programs Corporal – Jail* – Law Enforcement Committee.
- 16-51 Authorize and Direct Finance Director to Transfer the Sum of \$1,059,287 from Taxes, Taxes Interest and Penalty to Sheriff Administration, Computer Equipment for Spillman Technologies – Law Enforcement Committee.
- 16-52 Authorize Clearview Building Siding Removal and Replacement Project – Health Facilities Committee.

Ordinance on File

- 1. Ordinance No. 956 – All-Terrain Vehicle and Utility Terrain Vehicle Route Specification Ordinance – Highway Committee.

Claim on File

- 1. Claim by AT&T for money damages in the amount of \$756.57 for costs to repair a pedestal and buried cable was received in the Office of the Dodge County Clerk on July 12, 2016. The claim arises from an incident which is alleged to have occurred on or about June 30, 2016, at 3:30 p.m., in the Town of Beaver Dam, Dodge County, Wisconsin, when an employee of the Dodge County Highway Department, while operating a mower, struck a pedestal and thereby damaged the pedestal and buried cable. AT&T alleges that it cost AT&T \$756.57 for labor and material to repair the pedestal and buried cable.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

Set Next Meeting Date & Time

Recess

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 09 2016

DODGE COUNTY, WIS.

2:00 PM *ck*